

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, March 18, 2005**  
**Hon-Dah Resort & Conference Center**  
**777 Hwy 260**  
**Pinetop, Arizona 85935**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, March 18, 2005, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Dallas (Rusty) Gant.

**OPENING REMARKS**

**DISTRICT ENGINEER REPORT**

The District Engineer for Pinetop (Rick Powers) will provide an update on Projects/Issues of regional significance.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion).
- \*ITEM 2: Director's Report**  
(Information, Discussion, Action as required – Victor Mendez, Director.)
- \*ITEM 3: Legislative Report**  
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)
- \*ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 5:     Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

**\*ITEM 6:     Resolution Authorizing Issuance of Highway Revenue Refunding Bonds – Series 2005A**

Staff will present a Resolution authorizing the Board's anticipated issuance of Highway Revenue Refunding Bonds, Series 2005A in an amount not to exceed \$150,000,000. (For Information and Possible Action – John McGee.)

**\*ITEM 7:     Appointment of Underwriters – Highway Revenue Refunding Bonds – Series 2005A**

Staff will present a Resolution recommending appointment of Underwriters for the Board's Anticipated issuance of Highway Revenue Refunding Bonds, Series 2005A. (For Information and Possible Action – John McGee.)

**\*ITEM 8:     Transportation Enhancement Policy Changes**

Staff will present Transportation Enhancement Policy changes for inclusion in the Transportation Enhancement Handbook and the Transportation Enhancement Application to the Board for their approval. The changes the Board will consider are:

- Twelve eligible activities review
- Dollar limit on State Transportation Enhancement Projects
- Number of applications per MPO/COG based on available funding
- Membership/Voting of the TERC

(For Discussion and Possible Action – Cheryl Banta.)

**ITEM 9:     MINUTES – APPROVAL**

January 21, 2005 – Board Meeting Minutes

February 1, 2005 – Special Board Meeting Minutes

February 1, 2005 – Study Session Minutes

**ITEM 10     2005 BOARD MEETING DATES AND LOCATIONS**

<b>March 18, 2005</b>	<b>Board Meeting – White Mountain Apache Tribe (Pinetop)</b>	<b>9:00 a.m.</b>
<b>April 1, 2005</b>	<b>MAG/ADOT Public Hearing - Phoenix</b>	<b>1:00 p.m.</b>
<b>April 15, 2005</b>	<b>Public Hearing &amp; Board Mtg. –Tucson</b>	<b>9:00 a.m.</b>
<b>April 29, 2005</b>	<b>Public Hearing – Flagstaff</b>	<b>9:00 a.m.</b>
<b>May 20, 2005</b>	<b>Board Meeting – Lake Havasu City</b>	<b>9:00 a.m.</b>
<b>June 17, 2005</b>	<b>Board Meeting – Prescott</b>	<b>9:00 a.m.</b>
<b>July 15, 2005</b>	<b>Board Meeting – Payson</b>	<b>9:00 a.m.</b>
<b>August 19, 2005</b>	<b>Board Meeting – Winslow</b>	<b>9:00 a.m.</b>
<b>September 23, 2005</b>	<b>Board Meeting – Benson</b>	<b>9:00 a.m.</b>
<b>October 21, 2005</b>	<b>Board Meeting – Gilbert</b>	<b>9:00 a.m.</b>
<b>November 18, 2005</b>	<b>Board Meeting – Wickenburg</b>	<b>9:00 a.m.</b>
<b>December 16, 2005</b>	<b>Board Meeting – Tucson</b>	<b>9:00 a.m.</b>

## 2005 STUDY SESSION DATES

<b>May 3, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>
<b>June 7, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>
<b>August 2, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>
<b>September 8, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>
<b>October 4, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>
<b>November 1, 2005</b>	<b>Study Session – Phx.</b>	<b>1:00 p.m.</b>
<b>December 6, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – Arnold Burnham**

Information, Discussion, Action as required)

## FY 2005 - 2009 Transportation Construction Program - Requested Modifications

*ITEM 11:	ROUTE NO:	SR 188 @ MP 258.90
	COUNTY:	Gila
	SCHEDULE:	FY 2005 New Project Request
	SECTION:	Dryer Road - Tonto Creek Trail
	TYPE OF WORK:	Construct right and left turn lanes
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	John Dickson
	PROJECT:	H600201C
	REQUESTED	Establish a new district minor project in the amount
	ACTION:	of \$296,000 in the FY 2005 Highway Construction
		Program. <b>Funds available from the Globe District</b>
		<b>Minor Fund #73305.</b>
	NEW PROGRAM AMOUNT:	\$296,000

\*ITEM 12: ROUTE NO: I-10 @ MP 129.70  
COUNTY: Maricopa

SCHEDULE: FY 2005 New Project Request  
SECTION: Dysart Road TI  
TYPE OF WORK: Construct TI improvements  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Evelyn Ma  
PROJECT: H651001C  
REQUESTED ACTION: Establish a new district minor project in the amount of \$750,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Phoenix Maintenance District Minor Fund #73305.**

NEW PROGRAM AMOUNT: \$750,000

\*ITEM 13: ROUTE NO: US 160 @ MP 389.50  
COUNTY: Navajo  
SCHEDULE: FY 2006 New Project Request  
SECTION: Kayenta - Jct. IR 59  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: James Schleich  
PROJECT: H635601C  
REQUESTED ACTION: Establish a new pavement preservation project in the amount of \$4,400,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Pavement Preservation Fund #72506.**

NEW PROGRAM AMOUNT: \$4,400,000

\*ITEM 14: ROUTE NO: US 191 @ MP 374.00  
COUNTY: Apache  
SCHEDULE: FY 2005 New Project Request  
SECTION: Districtwide On US 191  
TYPE OF WORK: Install cattle guards  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Kee Yazzie/Lynn Sugiyama  
PROJECT: H675001C  
REQUESTED ACTION: Establish a new district minor project in the amount of \$250,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Holbrook District Minor Fund #73305.**

NEW PROGRAM AMOUNT: \$250,000

\*ITEM 15: ROUTE NO: I-10 @ MP 232.00  
COUNTY: Pima  
SCHEDULE: FY 2005  
SECTION: Pinal Air Park - Marana, WB Frontage Road

TYPE OF WORK: Polymer seal coat  
 PROGRAM AMOUNT: \$ 206,000  
 PROJECT MANAGER: Steve Mishler  
 PROJECT: H612901C Item #; 16705  
 REQUESTED ACTION: Reduce program amount by \$54,000 to \$152,000 due to updated cost estimates. **Funds go to the FY 2005 Program Adjustment Fund #72305.**  
 PROGRAM AMOUNT: \$206,000  
 DECREASE AMOUNT: \$54,000  
 NEW PROGRAM AMOUNT: \$152,000

\*ITEM 16: ROUTE NO: I-10 @ MP 239.10  
 COUNTY: Pima  
 SCHEDULE: 2005  
 SECTION: Marana - Ina Road, WB Frontage Road  
 TYPE OF WORK: Polymer seal coat  
 PROGRAM AMOUNT: \$ 283,000  
 PROJECT MANAGER: Steve Mishler  
 PROJECT: H613001C Item #; 16805  
 REQUESTED ACTION: Reduce program amount by \$52,000 to \$231,000 due to updated cost estimates. **Funds go to the FY 2005 Program Adjustment Fund #72305.**  
 PROGRAM AMOUNT: \$283,000  
 DECREASE AMOUNT: \$52,000  
 NEW PROGRAM AMOUNT: \$231,000

\*ITEM 17: ROUTE NO: I-10 @ MP 246.9  
 COUNTY: Pima  
 SCHEDULE: 2005  
 SECTION: Cortaro Road - Ina Road, EB Frontage Road  
 TYPE OF WORK: ARFC & Polymer seal coat  
 PROGRAM AMOUNT: \$ 77,000  
 PROJECT MANAGER: Steve Mishler  
 PROJECT: H613101C Item #; 16905  
 REQUESTED ACTION: Increase program amount by \$106,000 to \$183,000 due to updated cost estimates. **Funds available from the FY 2005 Program Adjustment Fund #72305.**  
 PROGRAM AMOUNT: \$77,000  
 INCREASE AMOUNT: \$106,000  
 NEW PROGRAM AMOUNT: \$183,000

\*ITEM 18: ROUTE NO: Various Regional Freeways  
 COUNTY: Maricopa  
 SCHEDULE: Underway Program  
 SECTION: Various Regional Freeways  
 TYPE OF WORK: Construct quiet pavement Phase II

PROGRAM AMOUNT: \$ 10,035,555  
PROJECT MANAGER: Steve Mishler  
PROJECT: H637102C Item #: 21604  
REQUESTED Reduce underway program amount by \$1,600,000 to  
ACTION: \$8,435,555. **Funds go to the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$10,035,555  
DECREASE AMOUNT: \$1,600,000  
NEW PROGRAM AMOUNT: \$8,435,555

\*ITEM 19: ROUTE NO: Various Regional Freeways  
COUNTY: Maricopa  
SCHEDULE: 2006  
SECTION: Various Regional Freeways  
TYPE OF WORK: Construct quiet pavement Phase V  
PROGRAM AMOUNT: \$ 1,900,000  
PROJECT MANAGER: Steve Mishler  
PROJECT: H648801C Item #: 17406  
REQUESTED Increase program amount by \$1,600,000 to  
ACTION: \$3,500,000 and advance project from FY 2006 to FY 2005. **Funds available from the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$1,900,000  
INCREASE AMOUNT: \$1,600,000  
NEW PROGRAM AMOUNT: \$3,500,000

\*ITEM 20: ROUTE NO: SR 386 @ MP 0.00  
COUNTY: Pima  
SCHEDULE: 2005  
SECTION: Jct. SR 86 - Kitt Peak Observatory  
TYPE OF WORK: Polymer seal coat  
PROGRAM AMOUNT: \$ 365,000  
PROJECT MANAGER: Steve Mishler  
PROJECT: H615401C Item #: 19205  
REQUESTED Increase program amount by \$100,000 to \$465,000  
ACTION: due to updated cost estimates. **Funds available from the FY 2005 Tucson District Minor Fund #73305.**

PROGRAM AMOUNT: \$365,000  
INCREASE AMOUNT: \$100,000  
NEW PROGRAM AMOUNT: \$465,000

\*ITEM 21: ROUTE NO: SR 89 @ MP 278.00  
COUNTY: Yavapai  
SCHEDULE: FY 2006 New Project Request  
SECTION: Yarnell - Peebles Valley Yard  
TYPE OF WORK: Pavement preservation and culvert extension  
PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Mazen Muradvich  
PROJECT: H635901C  
REQUESTED ACTION: Establish a new pavement preservation and district minor project in the amount of \$960,000 in the FY 2006 Highway Construction Program. **See funding sources below.**

FY 2006 Pavement Preservation Fund #72506	\$706,000
FY 2006 District Minor Fund #73306	\$254,000
NEW PROGRAM AMOUNT:	\$960,000

\*ITEM 22: ROUTE NO: I-40 @ MP 52.00  
COUNTY: Mohave  
SCHEDULE: FY 2005 New Project Request  
SECTION: Stockton Hill Road - Harrison Street  
TYPE OF WORK: Construct multi-use pathway and Landscaping  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bob Gasser  
PROJECT: H605201C  
REQUESTED ACTION: Establish a new transportation enhancement project in the amount of \$370,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Statewide Transportation Enhancement Fund #75305.**

NEW PROGRAM AMOUNT:	\$370,000
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\*ITEM 23: ROUTE NO: I-19 @ MP 63.00  
COUNTY: Pima  
SCHEDULE: FY 2005 New Project Request  
SECTION: I-19/I-10 Traffic Interchange  
TYPE OF WORK: Construct pathways and landscaping  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Cannon  
PROJECT: H619101C  
REQUESTED ACTION: Establish a new transportation enhancement project in the amount of \$600,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Statewide Transportation Enhancement Fund #75305.**

NEW PROGRAM AMOUNT:	\$600,000
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\*ITEM 24: ROUTE NO: I-17 @ MP 218.00  
COUNTY: Maricopa  
SCHEDULE: 2005  
SECTION: Happy Valley Road - Daisy Mountain Drive  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$ 2,200,000  
PROJECT MANAGER: Larry Scofield

PROJECT: H674701C Item #: 26505  
REQUESTED Increase program amount by \$516,300 to  
ACTION: \$2,716,300 due to updated cost estimate. **Funds available from the FY 2005 Preventive Pavement Preservation Fund #77305.**

PROGRAM AMOUNT: \$2,200,000  
INCREASE AMOUNT: \$516,300  
NEW PROGRAM AMOUNT: \$2,716,300

\*ITEM 25: ROUTE NO: SR 77 @ MP 368.48  
COUNTY: Navajo  
SCHEDULE: FY 2005 New Project Request  
SECTION: MP 368.48 - MP 372.92  
TYPE OF WORK: Construct box culvert extensions  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Haldun Guvenen  
PROJECT: H641401C  
REQUESTED Establish a new district minor project in the amount  
ACTION: of \$535,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Holbrook District Minor Fund #73305.**  
NEW PROGRAM AMOUNT: \$535,000

ITEM 26: 

- Priority Planning Advisory Committee (PPAC) Minutes
  - Special Meeting of January 31, 2005;
  - Regular meeting of February 2, 2005;
  - Special Meeting of February 9, 2005; &
  - Special Meeting of February 23, 2005.
- Summary of Changes to the FY 05 – 09 Highway Construction Program
- Highway Program Monitoring Report.

ITEM 27: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.  
**PPAC Meeting Dates will be held on Wednesdays @ 10:00 AM, unless otherwise noted, in the ADOT Transportation Board Room located at 206 S. 17<sup>th</sup> Ave. 1<sup>st</sup> Floor, Phoenix, AZ 85007.**



- April 6, 2005
- May 4, 2005
- June 1, 2005
- June 29, 2005
- August 3, 2005
- August 31, 2005
- October 5, 2005
- November 2, 2005
- January 3, 2006

<http://ADOTPPAC.ORG/>

### **RIGHT OF WAY RESOLUTIONS** (Action as Noted)

- ITEM 28:** RES. NO: 2005-03-A-018  
PROJECT: U-089-C-801 / 089CN418H510602R  
HIGHWAY: FLAGSTAFF - CAMERON  
SECTION: East Flagstaff T.I.  
ROUTE NO.: U.S. Route 89  
ENG. DIST: Flagstaff  
COUNTY: Coconino  
RECOMMENDATION: Establish additional right of way as state highway to improve traffic operational characteristics and pedestrian safety in accordance with Intergovernmental Agreement #03-64, dated August 20, 2004
- ITEM 29:** RES. NO: 2005-03-A-019  
PROJECT: S-078-A-701 / 078GE170H666901R  
HIGHWAY: MULE CREEK (S.R. 78)  
SECTION: Clifton Ranger Station  
ROUTE NO.: State Route 78  
ENG. DIST: Safford  
COUNTY: Greenlee  
PARCEL: 6-120 (HES 509)  
RECOMMENDATION: Establish additional right of way as a state route and state highway for improvements to enhance safety of the traveling public
- ITEM 30:** RES. NO: 2005-03-A-020  
PROJECT: N-900-0-700 / 999SW000H555101R  
HIGHWAY: PARKER – BULLHEAD CITY  
SECTION: Camp Mohave – Aztec Drainage  
ROUTE NO.: State Route 95  
ENG. DIST: Kingman  
COUNTY: Mohave

RECOMMENDATION: Establish additional right of way as a state route and state highway for drainage improvements

**ITEM 31:** RES. NO: 2005-03-A-021  
PROJECT: S-B40-C-800 / 040BYV145H621301R  
HIGHWAY: ASH FORK BUSINESS ROUTE  
SECTION: 3<sup>rd</sup> Street – 6<sup>th</sup> Street  
ROUTE NO.: State Route B40  
ENG. DIST: Prescott  
COUNTY: Yavapai  
RECOMMENDATION: Establish additional right of way as a state route and state highway for curb and sidewalk improvements

**ITEM 32:** RES. NO: 2005-03-A-022  
PROJECT: I-010-F-801 / 010CH340H545501R  
HIGHWAY: BENSON – STEINS PASS  
SECTION: Fort Grant T.I.  
ROUTE NO.: Interstate Route 10  
ENG. DIST: Safford  
COUNTY: Cochise  
RECOMMENDATION: Establish additional right of way as a state route and state highway for traffic interchange improvements

**ITEM 33:** RES. NO: 2005-03-A-023  
PROJECT: U-093-B-701 / 093MA198H582501R  
HIGHWAY: KINGMAN - WICKENBURG  
SECTION: Wickenburg Interim Bypass  
ROUTE NO.: U.S. Route 93  
ENG. DIST: Prescott  
COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way as a state highway for reconstruction and widening improvements

**ITEM 34:** RES. NO: 2005-03-A-024  
PROJECT: S-188-A-800 / 188GI214H615501R  
HIGHWAY: CLAYPOOL – JAKES CORNER  
SECTION: S.R. 188, Wheatfields – Jct. U.S. 60  
ROUTE NO.: State Route 188  
ENG. DIST: Globe  
COUNTY: Gila

RECOMMENDATION: Establish additional right of way as a state route and state highway for reconstruction improvements to enhance safety for the traveling public

**STATE ENGINEER'S REPORT (Information Only – Mike Ortega)**

**\*ITEM 35:** Report on construction and projects completed in February, 2005.

**\*ITEM 36:** Right of Way Acquisition Report for February, 2005.

**CONSTRUCTION CONTRACTS**

(Action As Noted – Mike Ortega)

Interstate, Non-Federal Aid

**\*ITEM 37:** BIDS OPENED: February 4, 2005  
HIGHWAY: TUCSON-BENSON HWY (I-10)  
SECTION: Valencia to Wilmot  
COUNTY: Pima  
ROUTE NO: I-10  
PROJECT: I-010-E-504 010 PM 267 H613201C  
FUNDING: 100% State  
LOW BIDDER: Granite Construction Company  
AMOUNT: \$ 107,288.00  
STATE ESTIMATE: \$ 154,904.00  
\$ UNDER: \$ 47,616.00  
%UNDER: 30.7%  
NO. BIDDERS: 3  
RECOMMENDATION: AWARD

**ITEM 38:** BIDS OPENED: February 4, 2005  
HIGHWAY: GLOBE-SHOW LOW HWY (US 60)  
SECTION: US 60 @ MP 316.3  
COUNTY: Gila  
ROUTE NO: US 60  
PROJECT: U-060-E-508 060 GI 316 H596401C

FUNDING: 100% State  
LOW BIDDER: Show Low Construction, Inc.  
AMOUNT: 790,826.95  
STATE ESTIMATE: \$ 861,887.42  
\$ UNDER: \$ 71,060.47  
%UNDER: 8.2%  
NO. BIDDERS: 5

RECOMMENDATION: AWARD

ITEM 39: BIDS OPENED: March 4, 2005  
HIGHWAY: PHOENIX-CORDES JUNCTION HWY (I-17)  
SECTION: Happy Valley Rd to Daisy Mountain Dr  
COUNTY: Maricopa  
ROUTE NO: I-17  
PROJECT: I-017-A-515 017 MA 218 H674701C  
FUNDING: 100% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 2,316,740.00  
STATE AMOUNT: \$ 2,476,430.00  
\$ UNDER: \$ 159,690.00  
%UNDER: 6.4%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 40: BIDS OPENED: February 18, 2005  
HIGHWAY: BENSON-DOUGLAS HWY (SR 80)  
SECTION: Bisbee Tunnel to Lowell Circle  
COUNTY: Cochise  
ROUTE NO: SR 80

PROJECT: S-080-A-502 080 CH 339 H667501C  
FUNDING: 100% State  
LOW BIDDER: Granite Construction Company  
AMOUNT: 368,458.00  
STATE ESTIMATE: \$343,830.00  
\$ OVER: 24,6258.00  
%OVER: 7.2%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

\*ITEM 41: BIDS OPENED: February 18, 2005  
HIGHWAY: PIMA FREEWAY (SR 101L)  
SECTION: I-17 to SR 51  
COUNTY: Maricopa  
ROUTE NO: SR 101L  
PROJECT: RAM-101-B-506 101 MA 023 H663101C  
FUNDING: 100% State  
LOW BIDDER: Quest Civil Constructors, Inc.  
AMOUNT: \$ 312,312.00  
STATE ESTIMATE: \$ 227,040.00  
\$ OVER: \$ 85,272.00  
%OVER: 37.6%  
NO. BIDDERS: 2  
RECOMMENDATION: AWARD

ITEM 42: BIDS OPENED: February 18, 2005  
HIGHWAY: SHOW LOW-McNARY-EAGER HWY (SR 260)  
SECTION: Eager to Rodeo Grounds  
COUNTY: Apache

ROUTE NO: SR 260  
PROJECT: S-260-C-507 260 AP 395 H669201C  
FUNDING: 100% State  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 517,002.00  
STATE ESTIMATE: \$ 489,245.00  
\$ OVER: \$ 27,757.00  
%OVER: 5.7%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

Interstate Federal-Aid (required FHWA concurrence and compliance with DBE regulations)

ITEM 43: BIDS OPENED: February 4, 2005  
HIGHWAY: FLAGSTAFF-HOLBROOK HWY (I-40)  
SECTION: MP 201 to Walnut Canyon T.I.  
COUNTY: Coconino  
ROUTE NO: I-40  
PROJECT: IM-040-D(014)A 040 CN 201 H613801C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Fisher Sand & Gravel Co. DBA Southwest  
Asphalt Paving  
AMOUNT: \$ 3,149,351.29  
STATE ESTIMATE: \$ 3,435,810.55  
\$ UNDER: \$ 286,459.26  
%UNDER: 8.3%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("A", "P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 44: BIDS OPENED: February 11, 2005  
HIGHWAY: SHOW LOW-SPRINGERVILLE-EAST HWY (US 60)  
SECTION: MP 343 to Rocky Arroyo  
SECTION: Rocky Arroyo-Jct. SR 61

SECTION: MP 352  
 COUNTY: Navajo  
 ROUTE NO: US 60  
 PROJECT: NH-060-F(003)A 060 NA 343 H614101C  
 PROJECT: NH-060-F(002)A 060 NA 348 H525001C  
 FUNDING: 94% Federal 6% State  
 PROJECT: U-060-F-501 060 NA 352 H620001C  
 FUNDING: 100% State  
 LOW BIDDER: Fann Contracting, Inc.  
 AMOUNT: \$ 2,446,858.25  
 STATE ESTIMATE: \$ 2,585,886.00  
 \$ UNDER: \$ 139,027.75  
 %UNDER: 5.4%  
 NO. BIDDERS: 4  
 RECOMMENDATION: AWARD

\*ITEM 45: BIDS OPENED: February 11, 2005  
 HIGHWAY: QUARTZSITE-PARKER-TOPOCK HWY (SR 95)

SECTION: Parker-Lakeside  
 SECTION: Parker Southbound Lane Drop  
 COUNTY: La Paz  
 ROUTE NO: SR 95  
 PROJECT: NH-095-C(005)B 095 LA 143 H511801C  
 FUNDING: 94% Federal 6% State  
 PROJECT: S-095-C-512 095 LA 142 H603601C  
 FUNDING: 100% State  
 LOW BIDDER: Fann Contracting, Inc.  
 AMOUNT: \$ 9,827,204.00  
 STATE ESTIMATE: \$ 8,475,831.80  
 \$ OVER: \$ 1,351,372.20  
 %OVER: 15.9%  
 NO. BIDDERS: 3  
 RECOMMENDATION: AWARD

\*ITEM 46: BIDS OPENED: February 11, 2005

HIGHWAY: SPRINGERVILLE-ALPINE-STATE  
LINE HWY (US 180)  
SECTION: Nutrioso-Alpine  
COUNTY: Apache  
ROUTE NO: US 180  
PROJECT: STP-180-C(002)A 180 AP 416 H585701C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Meadow Valley Contractors, Inc.  
AMOUNT: \$ 3,040,933.25  
STATE ESTIMATE: \$ 3,075,214.00  
\$ UNDER: \$ 34,280.75  
% UNDER: 1.1%  
NO. BIDDERS: 5

RECOMMENDATION: REJECT ALL BIDS AND READVERTISE PROJECT

COMMENTS: The apparent low bidder, Meadow Valley Contractors, Inc. (MVC), submitted its bid electronically. MVC stated in its bid that it had made good faith efforts to meet the Disadvantaged Business Enterprise goal but was unable to do so. MVC presented evidence that it met the goal, but the scrolling mouse on its computer system caused an inadvertent change in the option from "HAS" to "HAS NOT" met the goal.

The Department has confirmed that some computer systems using a scrolling mouse allow the operator to scroll through options presented in a "drop down menu" until the option is finally selected by some affirmative act of the operator (such as by clicking outside the window). The use of the scrolling mouse may therefore cause the operator to inadvertently change the selected option after the operator believes the selection has been finalized.

Two other contractors have said that this kind of error occurs on their computer systems.

Based on this information, the State Engineer believes that bidding has not met the statutory requirement of "informed, free, open and competitive bidding on a common basis." ARS §28-6923(C)(1).



ITEM 47:      BIDS OPENED:            February 4, 2005  
                  HIGHWAY:                CITY OF GLENDALE  
                  SECTION:                Glendale Avenue, 99<sup>th</sup> Ave to 107<sup>th</sup> Ave  
                  COUNTY:                    Maricopa  
                  ROUTE NO:                    N/A  
                  PROJECT:                    CM-GLN-0(023)A 0000 MA GLN SS50201C  
                  FUNDING:                    94% Federal 6% City of Glendale  
                  LOW BIDDER:                Bison Contracting Co., Inc.  
                  AMOUNT:                        \$                    1,212,935.00

STATE ESTIMATE:\$                    1,214,562.00  
 \$ UNDER:                        \$                    1,627.00  
 %UNDER:                                    0.1%  
 NO. BIDDERS:                            6  
 RECOMMENDATION: AWARD

\*ITEM 48:      BIDS OPENED:            January 28, 2005  
                  HIGHWAY:                CITY OF PEORIA  
                  SECTION:                83<sup>rd</sup> Ave at Union Hills Dr.  
                  COUNTY:                    Maricopa  
                  ROUTE NO:                    N/A  
                  PROJECT:                    CM-PEO-0(006)A 0000 MA PEO SS52501C  
                  FUNDING:                    81% Federal 19% City of Peoria  
                  LOW BIDDER:                Archon, Inc.

AMOUNT:\$                            1,874,000.00  
 STATE ESTIMATE:            \$                    1,670,307.00  
 \$ OVER:                                \$                    203,693.00  
 %OVER:                                    12.2%  
 NO. BIDDERS:                            8  
 RECOMMENDATION: AWARD

**\*ITEM 49 :    CONSENT AGENDA** (Approval)  
 Consideration of all items included in the consent agenda.

**ADJOURN**